

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 14, 2000

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 14<sup>th</sup> day of August 2000, the Board of Directors of the Franklin County Water District convened in REGULAR SESSION at their office located at 114 North Houston Street on the East side of the square in Mount Vernon, Texas, with the following members present:

KENNETH JAGGERS	PRESIDENT
ELDON WOLD	VICE PRESIDENT
BILLY JORDAN	SECRETARY
DON MORRIS	DIRECTOR

and with the following absent: Glenn Morris.

Also present were Dave Reinhartsen, Jack Seher, Kirk Garner, David Weidman, and Shirley Maples.

The President called the meeting to order, declared a quorum present and that the meeting was duly convened and ready to transact business.

Notice of this meeting was given, stating the time, place, and purpose, all as required by Chapter 51 of the Government Code.

Invocation was given by Billy Jordan.

MOTION was made by Billy Jordan, and SECONDED by Don Morris, to approve the Consent Agenda. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Consent Agenda was as follows:

1. Approval and Ratification of Minutes.
2. Approval and Ratification of Payment of Bills.
3. Budget Comparison July 2000.

Manager Weidman advised the Board that the first copy of the Waste Water Study was complete.

Eldon Wold updated the Board on the progress of the Regional Water Planning Group.

The Board convened in an Executive Session for the purpose of considering personal matters concerning Julie McCuiston and all matters related thereto.

FOLLOWING the Executive Session, MOTION was made by Billy Jordan, and SECONDED by Don Morris, to authorize the Manager to hire part-time maintenance personnel at a rate of up to \$7.50 per hour. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 11<sup>th</sup> day of September, 2000.

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Kenneth Jagers, President

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Eldon Wold, Vice President

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Billy M. Jordan, Secretary

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Glenn Morris, Director

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Don Morris, Director